

AGENDA

Regular Meeting

LIBRARY BOARD OF TRUSTEES

Wednesday, June 18, 2008 Civic Center Branch Conference Room 4:00 pm

All Items May be considered for Action

CALL TO ORDER

- I. CALL TO ORDER** – Chair Valerio___, Vice-Chair Martinez___, Trustees D Linder ___, S Linder ___, Stillman ___
- II. APPROVAL OF MINUTES** – May 21, 2008
- III. CONTINUED MATTERS**
 - A. Election of Officers for 2008 - 2009
 - B. Summary of Activities 2007 - 2008
- IV. NEW BUSINESS**
 - A. FY 2008 - 2009 Budget Adoption & Impacts
 - B. South Library Fiber Optic Cable Accident
 - C. Rancho del Rey Library
- V. LIBRARY DIRECTOR'S REPORT**
 - A. Monthly Report
 - B. Programming Update
- VI. COMMUNICATIONS**
 - A. Friends
 - B. Public Comments
 - C. Written Comments
 - D. Board Comments
- VII. ADJOURNMENT**

The next Library Board meeting will be on Wednesday, July 16, 2008 at 4:00pm

COMPLIANCE WITH AMERICANS WITH DISABILITIES ACT

The City of Chula Vista, in complying with the Americans with Disabilities Act, requests individuals who may need special accommodations to access, attend and/or participate in a City meeting, activity or service request such accommodation at least forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact Mariya Anton for specific information at 619-691-5193 or Telecommunications Devices for the Deaf (TDD) at 619-476-5357. California Relay Service is available for the hearing impaired.